

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01827-TFH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF THE  
TREASURY

Assigned to: Judge Thomas F. Hogan  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/21/2019

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUDICIAL WATCH, INC.**

represented by **Paul J. Orfanedes**  
JUDICIAL WATCH, INC.  
425 Third Street, SW  
Suite 800  
Washington, DC 20024  
(202) 646-5172  
Fax: (202) 646-5199  
Email: [porfanedes@judicialwatch.org](mailto:porfanedes@judicialwatch.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF THE  
TREASURY**

represented by **Darrell C. Valdez**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2507  
Email: [darrell.valdez@usdoj.gov](mailto:darrell.valdez@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/21/2019 | <u>1</u> | COMPLAINT against U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number 0090-6205845) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney for the District of Columbia, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Orfanedes, Paul) (Entered: 06/21/2019)                                                                                                                                                                                                                     |
| 06/21/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 06/21/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/24/2019 |          | Case Assigned to Judge Thomas F. Hogan. (zeg) (Entered: 06/24/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 06/24/2019 | <u>3</u> | SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 06/24/2019)                                                                                                                                                                                                                                                                                                                                                                                                               |
| 07/01/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/28/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 7/28/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/28/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 6/28/2019 (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Orfanedes, Paul) (Entered: 07/01/2019) |

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|------------|----------|--------------------------------------------------------------------------------------------------------------------------------|
| 07/29/2019 | <u>5</u> | NOTICE of Appearance by Darrell C. Valdez on behalf of U.S. DEPARTMENT OF THE TREASURY (Valdez, Darrell) (Entered: 07/29/2019) |
| 07/29/2019 | <u>6</u> | ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Valdez, Darrell) (Entered: 07/29/2019)                                 |